

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT  
COUNCIL MEETING WITH  
THE REDEVELOPMENT AGENCY FOR  
TUESDAY, FEBRUARY 20, 2001  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Murphy at 11:50 a.m. Mayor Murphy adjourned the meeting at 11:54 a.m.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council District-vacant
- Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council District-vacant

ITEM-601: Two actions related to the Disposition and Development Agreement with TayRad, LLC for the Development of the Bohemian Building (54<sup>th</sup>/Market Streets.)

(District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S  
RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1136) ADOPTED AS RESOLUTION R-294573

Approving the sale of certain property in the Central Imperial Redevelopment Project area to TayRad, LLC; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

Subitem-B: (R-2001-1137) ADOPTED AS RESOLUTION R-294574

Certifying the secondary study of the environmental impacts with respect to the Disposition and Development Agreement between the Redevelopment Agency and TayRad, LLC; and the proposed sale of real property.

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**NOTE:** See the Redevelopment Agency Agenda of February 20, 2001 for a companion item.

**FILE LOCATION:** Subitems A,B: MEET

**COUNCIL ACTION:** (Tape location: C240-296.)

MOTION BY STEVENS TO ADOPT WITH A SLIGHT MODIFICATION TO THE TAYRAD DISPOSITION AND DEVELOPMENT AGREEMENT TO PROVIDE FOR THE EARLIER CONVEYANCE OF THE 2-ACRE SITE ON WHICH THE 42,000 SQUARE FOOT "BOHEMIAN BUILDING" IS CURRENTLY LOCATED, PRIOR TO THE CONVEYANCE OF THE REMAINING 2 VACANT ACRES WHICH ARE LOCATED DIRECTLY ACROSS THE STREET. [REASON: TENANT NEEDS TO RELOCATE INTO THE BUILDING SOONER THAN EXPECTED]. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, District 8-vacant, Mayor Murphy-yea.

NON-DOCKET

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 11:54 a.m.

**FILE LOCATION:** MINUTES

**COUNCIL ACTION:** (Tape location: C296-297).